

Attorney Docket No.: 5607-21352**DECLARATION AND POWER OF ATTORNEY — PATENT APPLICATION**

As a below named inventor, I hereby declare that I believe the inventor or inventors named herein to be the original and first inventor or inventors of the subject matter which is claimed and for which a patent is sought in the application entitled:

ELECTRONIC CATALOG SYSTEM AND APPARATUS, the specification of which

(check one) XX is attached hereto

was filed on _____ as
Application Serial No. _____
and was amended on _____

(if applicable)

I hereby declare that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to herein.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate on which priority is claimed (as listed below) and I have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s) Claimed	Priority
---	----------

Number	Country	Filing Date	Yes	No
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial No.	Filing Date	Status (Patented, pending, abandoned)
_____	_____	_____
_____	_____	_____

Express

- B09290947W

Express Mail: EM343388603US

I hereby appoint as principal attorneys William R. Coffey, Reg. No. 24023; Jerry E. Hyland, Reg. No. 20904; Richard D. Conard, Reg. No. 27321; Steven R. Lammer, Reg. No. 27653; James A. Coles, Reg. No. 28291; Richard A. Rezek, Reg. No. 30796; Timothy E. Niednagel, Reg. No. 33266; David R. Melton, Reg. No. 26391; Perry Palan, Reg. No. 26213; Mark M. Newman, Reg. No. 31472; Ryan M. Fountain, Reg. No. 30751; Bobby B. Gillenwater, Reg. No. 31105; and Mari D. Janis, Reg. No. 34471 my attorneys with full power of substitution and revocation, to prosecute this application, and to transact all business in the Patent and Trademark Office connected therewith, and I specify that communications regarding the application be directed to:

BARNES & THORNBURG
1313 Merchants Bank Building
11 South Meridian Street
Indianapolis, Indiana 46204
Telephone (317) 638-1313

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Charles E. Hill

Full Name of Sole or First Joint Inventor

Inventor's Signature

R#2, Box 131

Residence and Post Office Address

Lynn, Indiana 47355

U.S.

Country of Citizenship

Apr. 10, 1992

Date

Full Name of Second Joint Inventor, if any

Country of Citizenship

Inventor's Signature

Date

Residence and Post Office Address

Full Name of Third Joint Inventor, if any

Country of Citizenship

Inventor's Signature

Date

Residence and Post Office Address

Full Name of Fourth Joint Inventor, if any

Country of Citizenship

Inventor's Signature

Date

Residence and Post Office Address

Additional inventors to be similarly identified on attached sheet